

The City of Leesville held a public meeting on January 11th, 2016 at 3:00 p.m. at City Hall, Leesville, Louisiana, for the Approving of Ordinance 21 of 2015.

A roll call revealed the following members were present:

District 1	Chris Robertson	Present
District 2	Willie Mae Kennedy	Present
District 3	Danny Dowd	Present
District 4	Tony Shapkoff	Present
Councilwoman at large	Alice Guess	Absent
Councilman at large	William Thomas	Present
Mayor	Rick Allen	Present

Mayor Allen, opened the Public Hearing of Ordinance 21 of 2015 an ordinance authorizing the City of Leesville to enter into a contract with Kinetix Technologies for software services.

Upon recommendation of Mayor Allen, he asked that the council consider rescinding Ordiance No. 21 of 2015 due to the contract being changed and allowing for more time to further research.

He asked if there was anyone from the public wishing to speak on this ordinance? No one requested to speak.

Mayor Allen asked for a motion to adjourn the meeting, and Councilman Thomas offered, with a second by Councilman Dowd. Motion Passed.

City of Leesville met in regular session on January 11th, 2016 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Councilman Thomas, and the invocation was given by Mr. Stokes, MLK Supervisor.

A roll call revealed the following members were present:

District 1	Chris Robertson	Present
District 2	Willie Mae Kennedy	Present
District 3	Danny Dowd	Present
District 4	Tony Shapkoff	Present
Councilwoman at large	Alice Guess	Absent
Councilman at large	William Thomas	Present
Mayor	Rick Allen	Present

Moved by Councilman Robertson, seconded by Councilwoman Kennedy, to approve the December 28th, 2015 City Council Minutes. Motion passed.

At this time, Stacy Lewis, Accounts Payable, presented the monthly bills to the Council. She explained that the decrease can be attributed to the Cleco bill not being on todays submittal as well as the City Hall being closed for the holidays. They thanked her. Moved by Councilwoman Kennedy, seconded by Councilman Robertson, to approve the Monthly Bills. Motion passed.

ADOPTION OF ORDINANCE NO. 21 OF 2015

Mayor Allen opened the **Adoption of Ordinance No. 21 of 2015**. *An ordinance authorizing the City of Leesville to enter into a contract with Kinetix Technologies* . Mayor Allen, asked for a motion from the council to rescind this ordinance. Moved by Councilman Dowd, and seconded by Councilman Thomas.

Motion passed through roll call vote:

District 1	Chris Robertson	Yea
District 2	Willie Mae Kennedy	Yea
District 3	Danny Dowd	Yea
District 4	Tony Shapkoff	Yea
Councilwoman at large	Alice Guess	Absent
Councilman at large	William Thomas	Yea
Mayor	Rick Allen	Yea

INTRODUCTION OF ORDINANCE NO. 1 OF 2016

Mayor Allen opened the **Introduction of Ordinance No. 1 of 2015**. Mayor Allen, asked for a motion from the council to table this ordinance, to allow for it to be presented before the Planning and Zoning Comission. Moved by Councilman Shapkoff, and seconded by Councilman Thomas.

Motion passed through roll call vote:

District 1	Chris Robertson	Yea
District 2	Willie Mae Kennedy	Yea
District 3	Danny Dowd	Yea
District 4	Tony Shapkoff	Yea
Councilwoman at large	Alice Guess	Absent
Councilman at large	William Thomas	Yea
Mayor	Rick Allen	Yea

ORDINANCE 1 OF 2016

“AN ORDINANCE ABANDONING THE RIGHT OF WAY OF THE CITY OF LEESVILLE, LOUISIANA, OVER A 0.064 ACRE PORTION OF IOWA AVENUE”

“ABANDONMENT OF 0.064 ACRES OF IOWA AVENUE”

WHEREAS, a portion of Iowa Avenue is no longer needed for public purposes;

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF LEESVILLE, LOUISIANA, in legal session convened, that:

SECTION 1. The right of way over a portion of Iowa Avenue is hereby revoked and abandoned by the City of Leesville, Parish of Vernon, State of Louisiana, said portion more particularly described as follows:

DESCRIPTION OF A 0.064 +/--ACRE TRACT BEING A PORTION OF IOWA AVENUE RIGHT OF WAY, McFARLAND HEIGHTS ADDITION, LOCATED IN SECTION 22, TOWNSHIP 2 NORTH, RANGE 9 WEST, LOUISIANA MERIDIAN, NORTHWEST LAND DISTRICT, VERNON PARISH, LOUISIANA

Commencing at a ½" iron rod marking the southeast corner of Lot 6, Block 10, McFarland Heights Addition; said corner also being the POINT OF BEGINNING of the tract to be described;

- thence proceed South 01 degrees 06 minutes 43 seconds West, a distance of 20.00 feet to a ½" iron rod;
- thence turn right and proceed North 89 degrees 34 minutes 37 seconds West, a distance of 140.00 feet to a ½" iron rod;
- thence turn right and proceed North 01 degrees 06 minutes 43 seconds East, a distance of 20.00 feet to a ½" iron rod located on the north right of way line of Iowa Avenue;
- thence turn right and proceed South 89 degrees 34 minutes 37 seconds East, along said right of way line, a distance of 140.00 feet to the POINT OF BEGINNING.

The above described tract contains 0.064 acres and is more particularly indicated on Certificate of Survey by William J. Wood, Jr., dated August 13, 2015.

SECTION 2. BE IT FURTHER ORDAINED, that all ordinances and parts of ordinances in conflict herewith are hereby repealed.

The above ordinance was introduced on the 11th day of January 2015 during a regular scheduled meeting.

The public hearing of this ordinance will be conducted on the 25th day of January 2015.

This ordinance will adopted on the 25th day of January 2015 during a regular scheduled meeting by the following vote:

The following Council Members voted as follows:

- Councilman Robertson.....
- Councilwoman Kennedy.....
- Councilman Dowd
- Councilman Shapkoff
- Councilwoman Guess
- Councilman Thomas

On a motion by Councilman _____ and seconded by Councilman _____.

Where upon receiving the affirmative vote of a majority of the members of the Council, the presiding officer declared the above Ordinance duly adopted on _____, 2016, and Mayor Richard L. Allen affixed his signature in open session.

CITY OF LEESVILLE, LOUISIANA

January 11th, 2016 Minutes

Richard L. Allen, Mayor

ATTEST:

Nikki Howe, City Clerk

DATE ADOPTED: _____, 2016

Moved by Councilman Dowd, seconded by Councilman Robertson, to approve **Resolution No. 1 of 2016**. Motion passed.

Resolution No. 1 of 2016 Mayor is hereby authorized to enter into a professional agreement with Meyer & Associates, for the street rehabilitation and extension, FP&C Project No. 50-MG3-14-025

Moved by Councilman Thomas, seconded by Councilman Shapkoff, to approve **Resolution No. 2 of 2016**. Motion passed.

Resolution No. 2 of 2016 Mayor is hereby authorized to sign change order No. 1 on the US 171 & 1213 Cross Drain.

Moved by Councilman Dowd, seconded by Councilman Robertson, to approve **Resolution No. 3 of 2016**. Motion Passed.

Resolution No. 3 of 2016 Mayor is authorized to sign a Certificate of Substantial Completion for the Emergency Lift Station at Old Terminal Road.

City Administrator, Richard Karamatic, explained the he is working on the Mid-Year Budget and asked that council respond to email he sent, he plans to begin working on this January 16th and 17th and will meet with employees after to prioritize budget.

City Engineer, Mark McCarty, gave update on replacement of water lines at Pizza Hut. He explained that work began today and tomorrow boring would begin.

City Council Members Closing Comments:

Councilman Dowd- asked that DOTD be called to see if there would be any way for the lights within the City to be returned to a working red light verses blinking to help with the traffic flow through construction site. Also congratulated City Clerk on college graduation.

Councilman Robertson- Apologized for missing last meeting, and thanked Fire Chief for all his help and as Police Chief to please continue to monitor traffic and manage traffic flow through construction areas.

Councilwoman Kennedy- No Update.

Councilman Shapkoff- Also asked that Mr. Karamatic to get in contact with DOTD for returning the red light to working red lights verses blinking lights.

Councilman Thomas – asked for update on the cleaning of culverts and streets, update was given that work began today. Also asked for a crew to help with appearance of Mertle Park and cleaning up that area.

Mayor Allen introduced the new point of contact for 3/10 Division, PAO Nathan Akridge, he also announced that this division was sending soldiers overseas and asked for prayers for them. He also explained that prior to construction being

done on 171 the plan was to mill asphalt on the inside lines keeping outside lanes open to better flow traffic, the City is trying to avoide any accidents and brace business for all the local businesses within the construction area. Hoping for a great highway and great end results.

There being no further business to come before the Council, it was moved by Councilman Dowd, and seconded by Councilman Robertsopn, to adjourn the regular session at 3:35 p.m. Motion Passed.

/S/Nikki Howe City Clerk	/S/Rick Allen Mayor
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